

ECIA Road Committee
Meeting Agenda
2022-10-05
5:30 – 7:00 PM
Regular ZOOM Meeting.

1. Call to Order

2. Introductions

Self-introductions of RC members, ECIA Board members, and County officials.

3. Approval of Minutes

3.1. Former Meeting from last 3 meetings have not been transcribed. The Road Committee needs a committee secretary.

4. Chair Comments

4.1. Overview of process for current meeting.

5. ECIA Board Liaison

5.1. Prof. James Herbert Williams, Board Liaison.

6. Old Business/Open Action Items

6.1. FALL INSPECTIONS: Box culvert inspections of RC box culverts and large diameter pipe culverts by Road Committee in Eldorado. *Discussion about inspection items and method of quantification.*

6.2. Review of SF County work on Camerada Road.

7. New Business.

7.1. Suggested fund request by ECIA to SFCPW.

7.2. Q&A with residents of Eldorado.

- Process: Please limit comments to 2 minutes.
- State your name, address, and other contact information.
- Explain the issues related to the road where you reside.
- Provide clarification details, i.e., prior communication with either ECIA Board members, County officials, or elected representatives.
- Present your ideas for potential solutions.

8. Next Meeting

8.1. Next meeting: Dec. 07, 2022.